



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, January 5, 2015  
7:00 p.m.

### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

#### ROLL CALL: Mayor Picard

Trustee Malina

Trustee Linthicum

Trustee Oster

Trustee Nielsen

Trustee Mavrogeorge

Vacant

### ANNOUNCEMENTS

### GUESTS

### REPORTS AND COMMUNICATIONS

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### CONSENT AGENDA

- Approval of Minutes from December 8, 2014, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ORDINANCES

### RESOLUTIONS

1. Resolution Submitting the Question of Home Rule to the Electors of the Village of New Baden (April 7, 2015 Consolidated Election)

### UNFINISHED BUSINESS

2. Approve Pay Request #3: Haier Plumbing & Heating, Inc. for \$86,412.94 for the Water and Sewer Extension Across I-64 Project (Retention of \$44,052.53)
3. Approve Pay Request #2: Hayes Contracting for \$9,031.32 for the Roland & Plum Drainage Project (Retention of \$2,088.68)
4. Approve Pay Request #1: Korte & Luitjohan, Inc. for \$68,253.00 for the Hillside Drive Roadway Repairs (Retention of \$3,592.00)
5. Approve Pay Request #2: Korte & Luitjohan, Inc. for \$26,568.00 for the One Stop Roadway Repairs (Retention of \$542.21)

### NEW BUSINESS

6. Appointment of Jonathan Gunn to serve the unexpired term of Trustee Him
7. Approval of Memorandum of Understanding Between the Village of New Baden and the Policemen's Benevolent Labor Committee

### ADDITIONS TO AGENDA

**EXECUTIVE SESSION 5 *ILCS 120/2(c)***

**ACTION OF EXECUTIVE SESSION**

**ADJOURNMENT**

\*Denotes no supporting documents in agenda packet